

**SUMMARY REPORT  
OF COUNCIL ACTION TAKEN AT THE APRIL 20, 2010, REGULAR MEETING**

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This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

**Council Members Present:** Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

Mayor Joens called the meeting to order at 6:00 p.m.

**APPROVAL OF MINUTES—Regular Meeting of April 6, 2010**

The Council unanimously approved the minutes as presented.

**OLD BUSINESS**

**ORDINANCE NUMBER 563—AMENDING THE MUNICIPAL CODE BY DELETING SECTION 9.12.030 ALCOHOLIC BEVERAGES, IN ITS ENTIRETY AND ADDING A NEW SECTION 9.12.030 ALCOHOLIC BEVERAGES; SECOND & FINAL READING**

The Council approved Ordinance Number 563 with a dissenting vote by Council Member Kirby. This Ordinance allows, as specifically authorized by the City Manager or Community Services General Manager, the possession and consumption of wine, beer, and malt beverages at the Cottonwood Recreation Center Banquet Hall and Cottonwood Civic Center.

The effective date of Ordinance Number 563 is May 20, 2010.

**CONSENT AGENDA**

**NEW LIQUOR LICENSE APPLICATION FOR SAMUEL W. PILLSBURY (PILLSBURY WINE COMPANY NORTH) LOCATED AT 1012 NORTH MAIN STREET**

**NEW LIQUOR LICENSE APPLICATION FOR ELVIRA VARELA (HACIENDA INN) LOCATED AT 1330 EAST COTTONWOOD**

**WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATIONS FOR RAY F. FREITAS (FREITAS VINEYARD) FOR EVENTS TO BE HELD AT 1012 N. MAIN STREET ON APRIL 23-25, 2010 & APRIL 30, AND MAY 1-2, 2010**

**SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR LAURA C. FLETCHER (VERDE VALLEY HUMANE SOCIETY) FOR AN EVENT TO BE HELD AT 1502 W. MINGUS AVENUE ON APRIL 23, 2010**

**CHANGE OF START DATE FOR THE SMARTWORKSPPLUS AGREEMENT**

The Council approved the Consent Agenda. Council Member Kirby abstained.

### **NEW BUSINESS**

#### **WAIVER OF COTTONWOOD MUNICIPAL CODE SECTION 9.12.030 FOR AN EVENT AT THE COTTONWOOD RECREATION CENTER - COMMUNITY BANQUET HALL**

The Council approved the waiver of Section 9.12.030 of the Municipal Code to allow the consumption of beer and wine at the new Recreation Center for the Verde Valley Realtors Association mixer on April 29, 2010.

#### **SPECIAL EVENT LIQUOR LICENSE APPLICATIONS FOR LANA R. TOLLESON (COTTONWOOD CHAMBER OF COMMERCE) FOR EVENTS SCHEDULED FOR JULY 15, SEPTEMBER 16, NOVEMBER 18, AND DECEMBER 9, 2010**

Vice Mayor Pfeifer declared a conflict of interest on this item. The City Clerk informed the Council the Chamber had a change of date for the July mixer which would be held on the 27th of July instead of the 15th.

The Council approved the special event liquor license applications for the Cottonwood Chamber of Commerce for Chamber mixer events to be held on July 27, September 16, November 18 and December 9, 2010.

#### **WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR RODNEY F. SNAPP (JAVELINA LEAP VINEYARD AND WINERY) FOR AN EVENT TO BE HELD AT 740 E. MINGUS AVENUE ON JUNE 17, 2010**

Vice Mayor Pfeifer declared a conflict of interest on this item.

The Council approved the wine festival liquor license application for Javelina Leap Vineyard for a Chamber mixer to be held on June 17, 2010.

### **CLAIMS & ADJUSTMENTS**

The Council unanimously approved the claims and adjustments as presented.

#### **EXECUTIVE SESSION-A.R.S. § 38-431.03(A)(7) DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY (FOR THE PROPERTY KNOWN AS GARDNER'S RECYCLING, ASSESSOR PARCEL NUMBERS 406-36-023, 406-36-021B, 406-34-011 AND 406-34-010)**

**EXECUTIVE SESSION—A.R.S. § 38-431.03(A)(7) DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY (LEASE OF CITY PROPERTY AT RIVERFRONT PARK TO IMAGIFLIX)**

Council Member Kirby moved to convene into executive session. The motion was seconded by Council Member Elinski, and carried unanimously.

After discussion under executive session, Council Member Kirby moved to convene back into regular session. The motion was seconded by Council Member Smith, and carried unanimously.

There was no discussion or action taken by the Council under regular session.

**ADJOURNMENT**

Council Member Pratt moved to adjourn. The motion was seconded by Council Member Smith, and carried unanimously.

The regular meeting adjourned at 8:30 p.m.